

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
July 24, 2013**

Meeting called to order at 6:18 p.m. by William McNamara, Vice Chairman.

Roll Call:

Commission: Daugherty Johnson III, Commissioner via conference phone; William McNamara, Vice-Chairman; Treasurer, Frederick Holdorff; Renee Dillard, Secretary; and Associate Commissioner, Jannan Cornstalk.

Absent: None

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Biologist, Kevin Donner; Environmental Services Coordinator, Christina Coger; Great Lakes Grant Specialist, Lucas Evans; and Debra Smithkey-Browne, Administrative Assistant.

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Wildlife Biologist, Max Field; Inland Fishery Biologist, William Parsons;

Guest: John Keshick II, LTBB Tribal councilor;

Opening Prayer: Renee Dillard

Public Comment Opened at 6:19 p.m.

Public Comment Closed at 6:24 p.m.

6:23 p.m. Daugherty Johnson III, Commissioner joins meeting via conference phone.

NRC reviewed the Agenda.

Motion made by Renee Dillard, Secretary; to approve the agenda as amended; Frederick Holdorff, Treasurer; supports.

4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of July 10, 2013.

Motion made by William McNamara, Vice-Chairman; to table the Minutes of July 10, 2013 until the next meeting, Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Directors verbal report as presented by Douglas W. Craven, Director; Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant

Motion Carried

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Frederick Holdorph, Treasurer; to approve the Conservation Officer verbal report as presented by Kevin Willis, Chief Conservation Officer; Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant

Motion Carried

Environmental Services Report – Christina Coger, Environmental

Motion made by Frederick Holdorph, Treasurer; to approve the Environmental Service verbal and written report as presented and submitted by Christina Coger, Environmental Services Coordinator; Renee Dillard, Secretary; supports.

4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant

Motion Carried

7:17 p.m. Christina Coger departs meeting.

Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery Biologist

- **No Report**

Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist

Motion made by Renee Dillard, Secretary; to approve the Inland Wildlife Program written and verbal reports as submitted by Archie Kiogima Inland Wildlife Biologist; Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant

Motion Carried

Commissioner's Report – Billy McNamara, Vice-Chairman; Daugherty Johnson III, Commissioner

7:45 p.m. Daugherty Johnson III departs meeting via conference call, lost connection.

Motion made by Renee Dillard, Secretary; to approve the Commissioners verbal reports as submitted by the commission; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant

Motion Carried

8:05 p.m. break

8:23 p.m. meeting reconvened

Motion made by Frederick Holdorph, Treasurer; to enter into Executive Session at 9:19 p.m.; Jannan Cornstalk; supports.

4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to exit Executive Session and return to open meeting at 9:48 p.m.; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve commission attendance for the CORA Meeting to be held in Manistee, MI at LRB on July 25, 2013 at 11 a.m. and receive stipend, mileage and per diem; Renee Dillard, Secretary; supports.

4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant

Motion Carried

Public comment opened at 9:50 p.m.

Public comment closed at 9:51 p.m.

Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 9:52 p.m. Renee Dillard, Secretary; supports.

4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on August 14, 2013

Approved:

Renee Dillard, Secretary

Date

10-09-13